

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008302

FILED  
Feb 13, 2008  
Secretary of State

Entity Name: DELTA CONSTRUCTION OF COLLIER COUNTY, INC.

## Current Principal Place of Business:

1742 DOGWOOD DRIVE  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

## Current Mailing Address:

1742 DOGWOOD DRIVE  
MARCO ISLAND, FL 34145

## New Mailing Address:

FEI Number: 65-0896491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSEBOOM, BRET  
1742 DOGWOOD DRIVE  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
STE A  
DELTONA, FL 32725 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHANNON DUNN

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ROSEBOOM, BRET J PRES  
Address: 1742 DOGWOOD DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP ( ) Delete  
Name: BURBACK, JOHN A VP  
Address: 323 COPPERFIELD CT.  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ROSEBOOM, BRET J  
Address: 1742 DOGWOOD DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change ( ) Addition  
Name: BURBACK, JOHN A  
Address: 323 COPPERFIELD CT.  
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRET J ROSEBOOM

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date